

MINUTES -- DECEMBER 23, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 23rd day of December 1997, the Commissioners' Court convened the Voting Session at 9:13 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Anna M. Valdez.

The Commissioners' Court recessed the Voting Session at 12:07 PM and reconvened the Voting Session and 1:46 PM.

The Commissioners' Court recessed the Voting Session at 4:38 PM, pending conclusion of the Northwest Travis County Road District No. 3 (Golden Triangle) and the Corporations Voting Sessions.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the NWTCRD #3 Voting Session at 4:38 PM and adjourned at 4:39 PM.

The Commissioners' Court, meeting as the Corporations' Board of Directors, convened the Corporations' Voting Session at 4:39 PM and adjourned at 4:39 PM.

The Commissioners' Court reconvened the Voting Session at 4:40 PM.

The Commissioners' Court retired to Executive Session at 4:40 PM and reconvened the Voting Session at 5:06 PM.

The Commissioners' Court adjourned the Voting Session at 5:09 PM.

CITIZENS' COMMUNICATION

Ira Caulkins, Director, Intergovernmental Research Center. (9:16 AM)

Judge Aleshire discussed the Court's trip to New York for hearings on bond ratings. He also commended participants on the Travis County presentation. (9:20 AM)

CONSENT ITEMS

- 1. Motion by** Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve the following Consent Items: 25.A and B, 27, 28, A.2 and C1 - C9. (9:15 AM)

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.
- C3.** APPROVE COMMISSIONERS' COURT MINUTES FOR VOTING SESSIONS OF JULY 8, 15, 22, AND 29, 1997; SEPTEMBER 23, 1997; AND NOVEMBER 25, 1997.
- C4.** APPOINT BUD WILSON TO SERVE AS THE PRECINCT 4 REPRESENTATIVE TO THE FEDERALLY QUALIFIED HEALTH CENTER (FQHC) BOARD.
- C5.** APPROVE STATE CATALOG PURCHASE OF NOTEBOOK COMPUTERS FOR DISTRICT JUDGES/CIVIL SECTION FROM MONARCH SYSTEMS IN THE AMOUNT OF \$20,034.00.

CONSENT ITEMS CONTINUED

- C6.** APPROVE AWARD OF CONTRACT TO DAYSTAR RESIDENTIAL, INC. FOR PROVISION OF RESIDENTIAL TREATMENT SERVICES TO JUVENILES UNDER SUPERVISION OF TRAVIS COUNTY JUVENILE COURT FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.
- C7.** APPROVE CONTRACT AWARD FOR THE PROVISION OF ASPHALTIC ROAD MATERIALS, IFB #B980012-JP, TO THE LOW QUALIFIED BIDDERS: CAPITAL AGGREGATES, INDUSTRIAL ASPHALT, INC., AUSTIN ASPHALT COMPANY AND COLORADO MATERIALS, FOR AN ESTIMATED AMOUNT OF \$232,050.00.
- C8.** APPROVE CONTRACT FOR PROFESSIONAL DENTAL SERVICES FOR ENROLLEES IN THE TRAVIS COUNTY RURAL DENTAL ASSISTANCE PROGRAM (TCRDAP), RICARDO H. GARCIA, D.D.S.
- C9.** APPROVE PLAT FOR RECORDING IN PRECINCT ONE: HARRIS BRANCH PHASE ONE-D, SECTION FOUR - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 15.908 ACRES - ST. MERRYNN ROAD).

ADMINISTRATIVE ITEMS

2. RECEIVE STATUS UPDATE ON INTEGRATED JUSTICE SYSTEM (IJS). (9:24 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Criminal Justice Planning, (CJP); Frank Curcio, Director, Information and Telecommunications Systems (ITS); and Brad Powell, Assistant Director, ITS.

Discussion Only.

A. RECEIVE STATUS UPDATE ON COMPUTER-AIDED DISPATCH (CAD) OPTIONS AND TAKE APPROPRIATE ACTION. (9:24 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, CJP; Frank Curcio, Director, ITS; Brad Powell, Assistant Director, ITS; Dan T. Richards, Deputy Chief, Travis County Sheriff's Office (TCSO); Tommy Blackwell, Director of Information Systems, TCSO; Cyd Grimes, Travis County Purchasing Agent; and Ira Caulkins, Director, Intergovernmental Research Center.

Motion by Commissioner Sonleitner **and seconded by** Commissioner McKee to authorize Dinah Dinwiddie to approve the Change Order from December 31, 1997 to January 20, 1998 for the drop dead date on the County's option for the IJS CAD.

Motion carried:	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

Item 2.A to be reposted on December 30, 1997.

- 3. ACCEPT MANAGEMENT INFORMATION SYSTEM (MIS) DEVELOPED BY TEAM TECH INTERNATIONAL AND EXERCISE THE OPTION FOR MAINTENANCE OF THE SYSTEM FOR THE JOSATS NETWORK. (10:02 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, CJP; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Gómez and **seconded by** Commissioner Moore to approve Item 3.

Maker and Second accept the Friendly Amendment by Judge Aleshire to authorize the Purchasing Agent to sign all necessary forms, on behalf of the Court, to exercise the Option.

Acceptance of the Friendly Amendment was made by Commissioner Gómez and **seconded by** Commissioner Moore.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 4. RECEIVE UPDATE ON FUNDING OPTIONS FOR COMMUNITY JUSTICE CENTER TRANSITION STRATEGIES AND TAKE APPROPRIATE ACTION. (10:09 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, CJP; Kati Broderick, Manager, CJP; Van Jobe, Senior Planner, CJP; Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans Affairs Services.

Discussion Only.

Item 4 to be reposted on December 30, 1997.

- 5. A. APPROVE UPDATED LIST OF PRESIDING ELECTION JUDGES AND ALTERNATE PRESIDING ELECTION JUDGES FOR 1997-98 TERM APPOINTMENT, REFLECTING CHANGES EFFECTIVE JANUARY 1, 1998. (10:50 AM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

- B. APPROVE ORDER DESIGNATING REGULAR POLLING PLACE FOR TRAVIS COUNTY ELECTION PRECINCT 410. (10:50 AM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

- C. APPOINT PRESIDING ELECTION JUDGES AND ALTERNATE PRESIDING ELECTION JUDGES FOR THE JANUARY 17, 1998 SPECIAL ELECTION. (10:50 AM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

- D. APPOINT PRESIDING JUDGE OF EARLY VOTING BALLOT BOARD FOR JANUARY 17, 1998 SPECIAL ELECTION. (10:50 AM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Items 5.A, B, C and D.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 6. APPROVE PROPOSAL BY THE TRAVIS COUNTY CREDIT UNION FOR CONSTRUCTION OF AN ATM MACHINE IN THE TRAVIS COUNTY COURTHOUSE OR TAKE OTHER APPROPRIATE ACTION. (10:54 AM)

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; and Gerald Henderson, Chairman, Board of Directors, Travis County Credit Union.

Discussion Only.

Item 6 to be reposted at a later date.

- 7. DISCUSS AND GIVE STAFF DIRECTION ON THE TECHNICALLY PREFERRED ALIGNMENT FOR STATE HIGHWAY 130 IN THE VICINITY OF NORTHEAST METRO PARK AND RECOMMEND COUNTY PREFERENCES TO TEXAS DEPARTMENT OF TRANSPORTATION. (11:05 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Sharon Barta, Advanced Planning Engineer, Texas Department of Transportation (TXDOT)--Austin District; Henry Pearson, Consultant, Carter and Burgess, Inc.; and Haywood Ware, Mayor, City of Pflugerville.

Discussion Only.

Item 7 to be reposted on January 6, 1998.

- 8. APPROVE AGREEMENT TO CONTRIBUTE FUNDS WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR RIGHT-OF-WAY ACQUISITION FOR FM 1431. (2:52 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Moore to approve the agreement.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 9. AUTHORIZE EXECUTIVE MANAGER OF TRANSPORTATION & NATURAL RESOURCES DEPARTMENT (TNR) TO EXERCISE THE PURCHASE OPTION IN THE SOUTHEAST PARK OPTION AND PURCHASE AGREEMENTS. (2:55 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Gómez and **seconded by** Commissioner McKee to permit the Executive Manager of TNR to exercise the option for the purchase of the Southeast Park.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 10. APPROVE PHASING AGREEMENT IN PRECINCT TWO WITH THL RANCH, LTD., REGARDING PHASED DEVELOPMENT OF STEINER RANCH PHASE 2 SECTIONS 4A, 4B, 4C AND 4D. (2:59 PM)

Clerk's Note: Items 10 and 11 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Steve Manilla, Director of Engineering and Planning, TNR.

Motion by Commissioner Sonleitner and **seconded by** Commissioner McKee to approve the phasing agreement listed under Item 10 and the use of alternate fiscal for Steiner Ranch, Phase 2 sections as listed under Item 11.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 11. APPROVE THE USE OF ALTERNATE FISCAL FOR STEINER RANCH PHASE 2 SECTIONS 4A AND 4B, TWO SUBDIVISIONS IN PRECINCT TWO. (2:59 PM)

Clerk's Note: Items 10 and 11 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Steve Manilla, Director of Engineering and Planning, TNR.

Members of the Court agreed to consider one Motion for Items 10 and 11. Please refer to Item 10 for the Court's action on this Motion.

REVISED WORDING:

- 12. A. APPROVE PHASING AGREEMENT WITH CONTINENTAL HOMES OF AUSTIN, L.P., FOR COORDINATION OF OFF-SITE DRAINAGE, OFF-SITE EROSION CONTROL, AND OFF-SITE ACCESS TO 5.66 ACRE PORTION OF ORIGINAL TRACT IN CONNECTION WITH DEVELOPMENT OF CANTERBURY TRAILS SUBDIVISION. (3:12 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Steve Manilla, Director of Engineering and Planning, TNR.

Members of the Court agreed to consider one Motion for Items 12.A and B.

Motion by Commissioner Moore **and seconded by** Commissioner Gómez to approve Item 12.A and B.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

ITEM 12 CONTINUED

B. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: CANTERBURY TRAILS SECTION 1 - (LONGFORM - FISCAL POSTED WITH THE CITY OF AUSTIN - 5 LOTS - 1.8818 ACRES - MANCHACA ROAD). (3:12 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Steve Manilla, Director of Engineering and Planning, TNR.

Members of the Court agreed to consider one Motion for Items 12.A and B. Please refer to Item 12.A for the Court's action on this Motion.

13. APPROVE INTERLOCAL AGREEMENTS WITH WEST TRAVIS COUNTY MUNICIPAL UTILITY DISTRICTS NOS. 3 AND 5 TO PROVIDE SECURITY FOR CONSTRUCTION OF SIDEWALKS WITHIN THE DISTRICTS. (3:19 PM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR; John Hille, Assistant County Attorney; and Richard Hamala, Attorney (representing the Municipal Utility District).

Motion by Commissioner Moore **and seconded by** Commissioner Gómez to approve the agreement under Item 13.

Motion carried:	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

14. APPROVE CONTRACT MODIFICATION NO. 2 96T0071-OJ, ARTHUR J GALLAGHER & CO., PROPERTY AND BOILER/ MACHINERY INSURANCE; CONTRACT APPROVED BY COMMISSIONERS' COURT ON DECEMBER 19, 1995; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION, AT AN ANNUAL PREMIUM TOTAL OF \$117,713.00. (PRICE REMAINED UNCHANGED). (3:25 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Daniel Mansour, Risk Manager, Human Resources Management Department (HRMD).

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve Item 14.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

15. A. DECLARE SURPLUS PROPERTY TO BE SOLD IN SALE OF TRANSFER STATION. (3:26 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Joe Gieselman, Executive Manager, TNR.

Motion by Judge Aleshire and **seconded by** Commissioner Sonleitner to approve Item 15.A.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

ITEM 15 CONTINUED

B. APPROVE CONTRACT AWARD FOR THE SALE OF THE TRAVIS COUNTY SOLID WASTE DISPOSAL SYSTEM, IFB #970029SG, TO THE HIGH, QUALIFIED BIDDER, TEXAS DISPOSAL SYSTEMS LANDFILL, INC., FOR THE PRICE OF \$230,250.00. (3:26 PM)

Members of the Court heard from: Patricia Goodman, Assistant County Attorney; and Joe Gieselman, Executive Manager, TNR.

Members of the Court agreed to consider one Motion for Items 15.B and C.

Motion by Commissioner Moore and **seconded by** Commissioner Sonleitner to approve Items 15.B and C.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

C. APPROVE LICENSE AGREEMENT WITH TEXAS DISPOSAL SYSTEMS LANDFILL FOR THE USE OF COUNTY LAND ON RM 620 FOR A SOLID WASTE COLLECTION AND TRANSFER STATION. (3:26 PM)

Members of the Court heard from: Patricia Goodman, Assistant County Attorney; and Joe Gieselman, Executive Manager, TNR.

Members of the Court agreed to consider one Motion for Items 15.B and C. Please refer to Item 15.B for the Court's action on this Motion.

Clerk's Note: Judge Aleshire stated that Travis County continues to be in the Solid Waste Disposal business at the County's other site (1431).

- 16. APPROVE CONTRACT MODIFICATION NO 1 TO INTERLOCAL AGREEMENT #IL970106SG, UNIVERSITY OF TEXAS, INDUSTRIAL EDUCATION DEPARTMENT INTERLOCAL APPROVED BY COMMISSIONERS' COURT ON JANUARY 28, 1997; MODIFICATION IS FOR A ONE-YEAR EXTENSION OF TRAINING CLASSES.
(3:44 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Gómez and **seconded by** Commissioner Moore to approve Item 16.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 17. GIVE STAFF DIRECTION ON EVALUATION CRITERIA FOR A/E SERVICES RFQ'S.
(11:05 AM) (1:46 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Ruth Parshall, Member, Austin Minority and Women's Alliance; Steve Villegas, Austin Minority Alliance; and Steve Manilla, Director of Engineering and Planning, TNR.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to request that the Purchasing staff extend the RFQ's for one week and notify the bidders, as soon as possible, of the extension and the fact that the evaluation criteria will most likely be revised and approved by the Commissioners' Court next Tuesday, December 30, 1997.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Item 17 to be reposted on December 30, 1997.

- 18. APPROVE CONTRACT AWARD FOR THE PROVISION OF POLICE MOTORCYCLES, IFB B980003-RH TO THE LOW QUALIFIED BIDDER, CENTRAL TEXAS HARLEY-DAVIDSON, AUSTIN, TX IN THE AMOUNT OF \$56,954.32. (3:50 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Moore to approve Item 18 as stated.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 19. APPROVE CONTRACT AWARD FOR THE PROVISION OF REFUSE COLLECTION, IFB B980011-OJ, TO THE QUALIFIED BIDDER, TEXAS DISPOSAL SYSTEMS, IN THE AMOUNT OF \$75,456.00. (3:50 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Hartley Sabby, Longhorn Disposal; and John Hille, Assistant County Attorney.

Motion by Commissioner Moore and **seconded by** Commissioner Gómez to accept Texas Disposal's bid. The Court also instructs the Purchasing staff to work with the County Attorney's Office in reviewing how this bid process will work in the future so the same problems which occurred with the referenced item will not be repeated.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner that the Purchasing staff should look at all contracts, not just the one in the referenced item, to ensure that there are not contradictory statements in them.

Acceptance of the Friendly Amendment was made by Commissioner Moore and **seconded by** Commissioner Gómez.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

20. APPOINT MEMBERS OF THE ON-SITE SEWAGE FACILITY RULES ADVISORY COMMITTEE. (4:26 PM)

Motion by Commissioner Moore and **seconded by** Commissioner Gómez to appoint Tom Dye and Kevin Dunne (Precinct 3 appointees) and Roy C. Dalton (Precinct 4 appointee).

Motion carried:	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

Item 20 to be reposted on December 30, 1997.

21. APPROVE APPOINTMENTS OF COMMISSIONERS' COURT MEMBERS TO VARIOUS BOARDS AND COMMITTEES TO EXPIRE JANUARY, 1999. (4:27 PM)

Item 21 to be reposted on December 30, 1997.

22. A. APPOINT MEMBERS OF THE CITIZENS BOND PROJECT ACCOUNTABILITY COMMITTEE AND ADOPT CHARTER FOR THE COMMITTEE. (4:28 PM)

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to appoint Kelvin Knauf, Dr. Wayne Holtzman and Mark Nibbelink to the Committee.

Motion carried:	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

Item 22.A to be reposted on December 30, 1997.

B. DETERMINE ORGANIZATION, LOCATION, INSTRUCTIONS, AND BUDGET FOR COUNTY STAFF TO MANAGE BOND PROJECTS AND TO SUPPORT THE OPERATION OF THE CITIZENS BOND PROJECT ACCOUNTABILITY COMMITTEE. (4:28 PM)

Item 22.B to be reposted on December 30, 1997.

ITEM 22 CONTINUED

C. APPROVE STAKEHOLDER APPOINTMENTS FOR PARK BOND PROJECTS FOR SOUTHEAST METRO PARK, WEBBERVILLE PARK, NORTHEAST METRO PARK, AND MANSFIELD DAM PARK PROJECTS. (4:28 PM)

Item 22.C to be reposted on December 30, 1997.

23. APPROVE PAYMENT OF CLAIMS FOR FOUR (4) COUNTY CLERK CRIMINAL DIVISION EMPLOYEES. (4:29 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Moore and **seconded by** Commissioner McKee to pay the claims.

A Clarification was made of the previous Motion by Judge Aleshire that the reclassifications, which became effective on December 1, 1997 should have really become effective on November 1, 1997 because the Court voted (on September 23, 1997) and intended that those reclassifications take effect on November 1, 1997.

Motion carried:	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

24. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (4:32 PM)

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to approve the budget amendments under Item 24 with the exception of Item D1 (which will continue to roll).

Motion carried:	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

- 25. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:15 AM)

- A. UNDERAGE DRINKING PREVENTION PROGRAM (9:15 AM)

Item 25.A added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- B. SPEED STEP (TEXAS HIGHWAY TRAFFIC SAFETY PROGRAM). (9:15 AM)

Item 25.B added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- 26. APPROVE ENCUMBRANCE AND REIMBURSEMENT OF \$84.00 PER DIEM TO SHERIFF FRASIER FOR WORK RELATED TO TRAVEL REGARDING EMERGENCY COMMUNICATIONS AND TRANSPORTATION CENTERS IN BALTIMORE, MARYLAND, AUGUST 20-22, 1997.

Members of the Court heard from: Patty Eacret, Director of Fiscal and Personnel, TCSO.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to approve Item 26.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 27. APPROVE PERSONNEL AMENDMENTS. (9:15 AM)

Item 27 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- 28. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:15 AM)

Item 28 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

Note 1 - Gov't Code Ann 551.071, Consultation with Attorney

Note 2 - Gov't Code Ann 551.072, Real Property

Note 3 - Gov't Code Ann 551.074, Personnel Matters

- 29.** RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY REGARDING APPROVAL OF RESALE OF PROPERTIES SOLD FROM SEALED BID AUCTION BY ROUND ROCK INDEPENDENT SCHOOL DISTRICT, TRUSTEE AND TAKE APPROPRIATE ACTION. ¹ (4:40 PM) (5:06 PM)

Judge Aleshire announced that Item 29 would be considered in Executive Session.

Motion by Judge Aleshire **and seconded by** Commissioner McKee to approve the deeds, which are in the Court's possession and will be a part of the record.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 30.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES OF A PORTION OF TRAVIS OAKS DRIVE IN TRAVIS OAKS SECTION 1, SUBDIVISION IN PRECINCT 2. (4:40 PM) (5:06 PM)

Judge Aleshire announced that Item 30 would be considered in Executive Session.

Clerk's Note: Commissioner Sonleitner stated that this Item needed to be reposted with the appropriate language from the County Attorney's Office and other things that could be handled administratively would be handled that way.

Item 30 to be reposted on December 30, 1997.

31. AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING CIP PROJECT NO. 2-019, PARCEL 19; PROPOSED DESSAU ROAD NORTH EXTENSION; (OWNER: NAJIB F. WEHBE; GIESELMAN; CONDEMNATION).¹ AND² (9:14 AM)

Item 31 postponed until January 6, 1998.

32. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, TEXAS V. LAURELWOOD PARTNERS, LTD.; (LAURELWOOD; GIESELMAN; CONDEMNATION).¹ (9:14 AM)

Item 32 postponed until December 30, 1997.

33. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: LLOYD DEAN LOWRY V. TRAVIS COUNTY, TEXAS; (LOWRY; GIESELMAN; TEXAS TORT CLAIMS ACT, PERSONAL INJURY).¹ (9:14 AM)

Item 33 pulled from the agenda.

34. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: BAMBI TEANEY V. TRAVIS COUNTY, TEXAS; (TEANEY; WILLIAMS; TEXAS TORT CLAIMS ACT, PERSONAL INJURY).¹ (4:40 PM)

Item 34 postponed until December 30 1997.

35. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: ROSIE CAROTHERS V. MONTGOMERY ELEVATOR AND TRAVIS COUNTY; (TEXAS TORT CLAIMS ACT; PERSONAL INJURY).¹ (9:14 AM)

Item 35 postponed until December 30 1997.

36. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: CURTIS S. CANTWELL AND TAMMY CANTWELL V. TRAVIS COUNTY AND TRAVIS COUNTY; (TEXAS TORT CLAIMS ACT; PERSONAL INJURY).¹ (9:14 AM)

Item 36 postponed until December 30, 1997.

37. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: BRENT CULLISON V. VIVIAN INDUSTRIAL PLASTICS, INC., ET AL; (CULLISON; RICH; TEXAS TORT CLAIMS ACT, PERSONAL INJURY).¹ (9:14 AM)

Item 37 postponed until December 30, 1997.

38. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT OR REJECT SETTLEMENT OFFER AND TAKE APPROPRIATE ACTION IN CUMMINS, TWC# 97-048648.¹ (9:14 AM)

Item 38 postponed until December 30, 1997.

39. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER SETTLEMENT DEMAND IN (REGINALD SWISHER V. KEEL, ET AL; CAUSE NO. A-97-CA-462-SS).¹ (3:49 PM)

Item 39 postponed until December 30, 1997.

THE FOLLOWING ARE ADDENDA:

A.1 APPROVE STATE CATALOG CONTRACT AWARD TO INACOM BUSINESS CENTERS FOR THE PROVISION OF AN ESTIMATED 200 COMPUTERS COUNTYWIDE. (4:06 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Chuck Belisle, Assistant Purchasing Agent, Purchasing.

Motion by Commissioner McKee and **seconded by** Commissioner Moore to approve Item A.1.

Motion carried:	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

A.2 APPROVE PROCLAMATION DECLARING DECEMBER 27, 1997 DON NESBY DAY IN TRAVIS COUNTY. (9:15 AM)

Item A.2 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner Moore to adjourn the Voting Session. (5:09 PM)

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge